

MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK AND  
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,  
JULY 12, 2005

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Seger.

Vice-President Berger led the board in the Pledge of Allegiance.

Vice-President Berger conducted roll call:

Tom Seger, Pres.	Present	Dan Wehr, Mem.	Present
Bernita Berger, V.P.	Present	Keith Hedinger, Mem.	Absent
Ed Zoglman, Secretary	Absent	Sandy Hemmerlein	Present
		City Attorney	

The minutes from the Regular June meeting were approved on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 3 – 0.

The monthly claims were approved on a motion by Vice-President Berger and seconded by Member Wehr. All were in favor, 3 – 0.

Attorney Hemmerlein read the Notice to Bidders that was published in the Herald June 10th and June 17th for Schroeder soccer field lighting. One bid was received from Weyer Electric, Inc. of Ferdinand, IN. The bid included a non-collusion affidavit and a bid bond from Ohio Casualty Insurance Company.

<b>BASE BID</b>	<b>\$117,888.00</b>
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<b>ALTERNATE 1 – Existing Lighting Retrofit</b>	<b>\$ 6,999.00</b>
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<b>ALTERNATE 2 - Concrete Light Poles</b>	<b>No Bid</b>
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<b>VOLUNTARY ALTERNATE – Galvanized Steel Poles</b>	<b>\$ 24,998.00</b>
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Vice-President Berger made a motion to take the bid under advisement and it was seconded by Member Wehr. All were in favor, 3 – 0.

Assistant Director Oeding requested 3 quotes for golf car path renovation from tee #5 to tee #6 on the front nine at the Jasper Municipal Golf Course. Specifications were sent to Jasper Lumber Co., Krempp Lumber Co. and Cave, Inc. Only 1 quote was received from Cave, Inc. It was for \$2.40 per square ft., not to exceed \$25,000.00. The board approved the quote from Cave, Inc. on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 3 – 0.

Assistant Director Oeding requested three quotes for the renovation of the maintenance building at the new sports complex. Specifications were sent to Jasper Lumber Co., Krempp Lumber Co. and Cave, Inc. Only 1 quote was received from Cave, Inc. It was

for \$38,900.00. The board approved the quote from Cave, Inc. on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 3 – 0. (See attached scope of work to original minutes).

Director Buck presented the board with the financial report. Revenue at the Jasper Municipal Pool from May 28th to June 30<sup>th</sup> was \$38,486.05, this is an increase of approximately \$6,000.00 from last year. Revenue at the Jasper Municipal Golf Course was down approximately \$700.00 from last year for the month of June. Revenue at the Ruxer Golf Course was up approximately \$2,400.00.

Mary Ann Smith, director of the Older Americans, presented the board with her monthly report. Director Smith attended the County Commissioners meeting on July 11<sup>th</sup>. She asked for \$40,000.00 from the commissioners, last year the city received \$20,000.00. All activities are running smoothly.

Director Buck gave an up-date on the sports park. The board approved Change Order #10 (see attached to original minutes) on a motion by Vice-President Berger and seconded by Member Wehr. All were in favor, 3 – 0. The board also approved Change Order #11 (see attached to original minutes) on a motion by Vice-President Berger and seconded by Member Wehr. All were in favor, 3 – 0.

Director Buck informed the board that there is approximately \$250,000.00 left from the sports park bond and edit money in 2005. Suggestions for use of the money would be for paving the north and south parking lots, lighting west parking lot, paving around Little League fields, ½ of the pedestrian path lighting and contingency money for the Schroeder soccer fields. At this time Director Buck thanked all the city departments involved in this project. He also presented the board with the proposed 2006 budget. Major items were discussed with most large expenditures being earmarked for the new sports complex. The proposed budget will be presented to the City Council on July 25<sup>th</sup>. The board approved the proposed budget on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 3 – 0.

Assistant Director Oeding told the board that a new roof is needed at the Ruxer Golf Course pro-shop. He will have quote at the next park board meeting.

Director Buck told the board that 30<sup>th</sup> Street Park will be closed for 2 – 3 weeks due to road repairs. Progressive Investment Corp. will take care of this erosion and road problem.

Being no further business the meeting adjourned at 5:15 p.m., on a motion by Vice-President Berger and seconded by Member Wehr. All were in favor, 3 – 0.

